

MEETING MINUTES

SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER RESOURCES ADVISORY COMMISSION

Thursday, March 8, 2007, 9:00 AM Radisson Resort, Orlando - Celebration 2900 Parkway Boulevard Kissimmee, FL 34747

Members and Alternates Present:

John Adornato Michael Bauer **Thomas Bausch Al Calloway Walter Carson** Michael Collins Jennifer Conner **Harry Cronin Dennis Duke** Gene Duncan Jamie Furgang **Brij Garg Beverly Grady Barbara Miedema Barbara Jean Powell Terrence Rock Salt Ray Scott Jody Thomas** Malcolm "Bubba" Wade Joseph Walsh **Ed Wright Douglas Yoder**

- 1. Welcome and Introductions Michael Collins, Chair
- 2. Northern Everglades Plan Summary Chip Merriam, Deputy Executive Director, Water Resources, SFWMD

15p

3. Central Florida Area Coordination Update - Chip Merriam, SFWMD

10p 15d

4. Osceola County Developments of Regional Impact - John Adams, Principal Associate, RJ Whidden Associates

15p 15d

5. Osceola County: Creating A Smart Growth Agenda - Jeff Jones, Smart Growth Director, Osceola County

15p 15d

6. Florida Audubon Presentation - Charles Lee, Sr. Vice President, Florida Audubon; and The Nature Conservancy Presentation - Walt Thompson, Director of Conservation, Central Florida Region, The Nature Conservancy 30p 15d 7. **Public Comment** 15m 8. WRAC Discussion - Central Florida Water Resource Issues - Michael Collins, Chair 45m 9. Working Lunch - 12:30 - 1:00 30m 10. Central Florida Area Coordination Proposed Rule - Keith Smith, Deputy Director, Water Supply Dept., SFWMD 15p 15d 11. Acceler8 Update - Jeff Kivett, Director, CERP Engineering, SFWMD; and C-111 Spreader Canal: Basis of Design Report Revisions, Jorge Jaramillo, Project Manager, Acceler8 15p 15d 12. **Public Comment** 15m

13.

Adjourn at Time Certain: 2:30 p.m

2